

## **REGULAR MEETING - February 14th, 2005 - DAY TOWN BOARD**

**5:00 Building Committee**

**5:30 - Annual Audit of Books**

A Regular meeting of the Town Board of the Town of Day, New York was held in the Town Hall on February 14<sup>th</sup>, 2005, at 7:00 P.M.

The meeting was called to order by Supervisor Mary Ann Johnson and the following answered roll call Town Council: Cheryl Allen, Neil Allen, Percy Allen, Attorney David Avigdor and Highway Superintendent Scott York. Absent: Preston Allen

**Motion** made by Cheryl Allen seconded by Percy Allen, to **approve audited claims** as follows:

# 27 - # 60 General Fund 2005 - \$13,168.61

# 3 - #23 Highway Fund 2005 - 21,556.50

Ayes: Cheryl Allen, Neil Allen. Percy Allen, Supervisor Johnson. **Carried 4-0**

**Motion** made by Neil Allen, seconded by Percy Allen to **accept the minutes** of the January 10<sup>th</sup>, 2005 Regular Meeting, Ayes: Cheryl Allen, Neil Allen. Percy Allen, Supervisor Johnson. **Carried 4-0**

**Motion** made by Neil Allen, seconded by Percy Allen to **accept January Monthly Reports** of the Supervisor, Town Clerk, Justice Krom, Justice Dwyer, Assessor. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Supervisor Johnson. **Carried 4-0**

### **COMMITTEE REPORTS**

**Zoning Review Committee** - comments came back from the APA staff on the Zoning Review Committee's changes and the APA staff was very supportive. A Professional Forester did look over the logging section of the changes submitted and submitted his recommendations. David Cox has all the changes made by APA ready for David Avigdor. The meeting for discussing the changes with APA Staff is set for February 24<sup>th</sup>, 2005 at Raybrook.

**MWRRP** - a meeting with Duane Nealon and the Highway Superintendent will be scheduled when Cheryl Allen returns from vacation. Supervisor Johnson will get information from Town of Edinburg on their Recycling Grant.

## **OLD BUSINESS**

**Deceased Veterans** - Richard Dingman will be honored on February 15<sup>th</sup>, 2005 at 1:30 P.M. as part of the Saratoga County Deceased Veterans Program.

## **NEW BUSINESS**

**Part Time Zoning Enforcement Officer** - Supervisor Johnson has received four (4) application. Interviews will be conducted on March 14<sup>th</sup>, 2005 at 5:45P.M. and requests that the CEO be part of the interviews.

**Assessor Charles Dreyer** will retire on May 31, 2005. Carol Holly will provide the Town with names of Assessors from Saratoga County. David Avigdor suggests that Charles Dreyer rescind his retirement letter and send a new letter of intent to retire 30 days prior to effective date.

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**Adelphia Cable** - rates are increasing. Homeowners should be receiving notification shortly,

**Resolution # 2005 - 05** offered by Cheryl Allen, seconded by Percy Allen directing the Supervisor to apply for a **HOME Grant** in the amount of \$400,000.00 to repair up to 25 homes at a cost of approximately \$12,000.00 to \$17,000.00 per home. The deadline for filing is February 25<sup>th</sup>, 2005. A Home Grant representative will administer the Grant and be at Day Town Hall one day a week. CEO Ken Metzler will issue all Building Permits. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Supervisor Johnson. **Carried 4-0**

**Buildings Committee** - the Town Hall is out of office space. The Building Committee discussed the feasibility of using the Museum for Justice Court, combining the new Recycling Center with a new Town Garage or refurbishing the old Town Garage and also where to house the Town Historian. Discussion on use of the Old County Highway Garage. Supervisor Johnson will look into these questions and bring information back to the March Meeting

**Resolution #2005 - 06** offered by Cheryl Allen, seconded by Neil Allen directing Supervisor Johnson to purchase at the Saratoga County Tax Auction in March 2005, twenty nine (29) acres on Hunting Club Road, formerly owned by Mildred Pixley, for the new Recycling Center, at a price not to exceed \$7,000.00. This price is determined to be substantially lower than fair market value. Ayes: Cheryl Allen, Neil Allen. Percy

Allen, Supervisor Johnson. **Carried 4-0**

**Justice Court Assistance Program Grant** - this Grant will cover some items necessary for Court if the Justices move to the Museum Building.

**Office of the Aging** - Supervisor Johnson submitted a list of sixteen (16) low income Seniors for the Times - Union Grant. They will each receive a check for \$50.00. The list used last year was updated for this year

**Saratoga County Personnel Emergency Information Form** - this form will be included in the Personnel File so a designated person can be notified in case of an emergency if the employees wish to complete the form.

**Medical Insurance** - the Town Board discussed raising the minimum eligible coverage for Health Insurance to two (2) person coverage from one (1) person coverage for full-time employees. If the employee wanted family coverage they would have to pay the difference between family and two (2) person coverage. Tabled till March meeting.

### **Correspondence**

**Report from Fisheries Foundation** - \$30,000.00 worth of rainbow and brown trout were released at various locations around the Sacandaga.

**Letter of Support for Senior Housing in Edinburg** - Supervisor Johnson has sent a letter of support.

**Motion** to adjourn Percy Allen, seconded by Cheryl Allen. Ayes: Cheryl Allen, Neil Allen, Percy Allen, Supervisor Johnson. **Carried 4-0**

**Meeting Adjourned 8:00 P.M.**